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Meeting Notice Missouri State Board of Nursing September 7-9, 2011 **Missouri Council of School Administrators Education and Conference Center** 3550 Amazonas Drive **Jefferson City, MO 65109**

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to Lori at the Missouri State Board of Nursing, P.O. Box 656, 3605 Missouri Boulevard, Jefferson City, Missouri 65102 or by calling (573) 751-0681 to ensure available accommodations. The text telephone for the hearing impaired is (800) 735-2966.

Except to the extent disclosure is otherwise required by law, the Missouri State Board of Nursing is authorized to close meetings, records and votes, to the extent they relate to the following: Sections 610.021(1), (3), (5), (7), (13) and (14), RSMo, and Section 324.001.8, RSMo.

The Board may go into closed session at any time during the meeting. If the meeting is closed the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

The following agenda items may be moved forward and taken up at any time during the meeting: 1) all closed meeting items, 2) review and approval of expense accounts, 3) reports on meetings/conventions attended, 4) review of upcoming convention/conferences and 5) scheduling of next committee conference calls/meetings.

Please see attached tentative agenda for this meeting.

Attachment

Missouri State Board of Nursing Tentative Agenda

September 7-9, 2011

Missouri Council of School Administrators Education and Conference Center 3550 Amazonas Drive Jefferson City, MO 65109

Wednesday, September 7, 2011

- 1. 8:30 a.m. Call to Order
- 2. Roll Call
- 3. Review and Approval of Agenda
- 4. Closed Meeting Closed pursuant to sections 610.021(1) & (14), RSMo and 324.001.8. RSMo Litigation
- 5. Education
 - a. Approval of Education Committee Minutes for August 12, 2011 Conference Call
 - b. ITT Technical Institute Springfield Proposal for establishment of a new Associate Degree in Nursing Program in Springfield, MO
 - c. Hannibal-LaGrange College ADN program #17-472 Request for increase in enrollment
 - d. Colorado Technical University Plan for Closure PN Program #17-152
 - e. Ozark Technical Community College ADN Program #17-435 Petition for exception related to faculty approval
 - f. Discussion related to potential establishment of Task Force for Revision of the Missouri Articulation Agreement
 - g. Additions
- 6. Finance Review/Update of Financial Reports
- 7. Operations Update
- 8. Strategic Planning Initiative Update
- 9. **Pre-Hearing Matters**
- 10. 10:00 a.m. Hearings
 - 1. Heather Annesser, PN2007022826, Violation
 - 2. Carol Baughn, PN037362, Violation
 - 3. Nathan White, RN2010005813, Violation
 - 4. Ronald Brown, PN050544, Violation
 - 5. Sarah Rittman, RN2008021528, Violation
 - 6. Amelia Honeywood, PN2010025791, Violation
 - 7. Michelle Johnson, PN051922, Violation
 - 8. Jamie Russell (Kafer), RN106957, Violation
 - 9. Dawn Kellenberger, RN149658, Violation
 - 10. Susan Hellman, RN135822, Violation
 - 11. Stephanie Huffman, PN045960, Violation

Lunch Break

- 11. Welcome and Introductions
- 12. Pre-Hearing Matters
- 13. 1:00 p.m. Hearings
 - 12. Deborah Blake, RN134374, Disciplinary

- 13. Donald Latimer, RN074808, Disciplinary
- 14. Donald Latimer, RN074808, Violation
- 15. Michelle Medlock, PN2000170568, Violation
- 16. Edward Muirui, PN201025788, Violation
- 17. Haleema Al-Shams, PN010660, Disciplinary
- 18. Demetria Lewis (Nave), PN2008020435, Violation
- 19. Jill Schmid, RN146086, Violation
- 20. Julie Pohl, RN2005030362, Violation
- 21. Joni Hanson, PN2011000171, Violation
- 22. LaTrysa Smallwood, PN2003001171, Violation
- 23. Brandi Cadwallader, RN2006023056, Violation
- 24. Shannon Gunn, RN2001033427, Violation
- 25. LaTika Crane, PN2002019922, Violation
- 26. Anita Harmon, PN034370, Violation
- 27. Heather Wheeler, RN2004009064, Violation

14. Review and Approval of Open Minutes

May 19, 2011 Open Mail Ballot Meeting, June 1-3, 2011 Open Full Board Meeting, June 16, 2011 Open Mail Ballot Meeting, July 19, 2011 Open Mail Ballot Meeting, July 25, 2011 Open Full Board Conference Call; July 28, 2011 Open Mail Ballot Meeting, August 11, 2011 Open Mail Ballot Meeting

Thursday, September 8, 2011

- 15. Welcome and Introductions
- 16. Pre-Hearing Matters
- 17. 9:00 a.m. Hearings
 - 28. Judith James, PN025922, Disciplinary
 - 29. Connie Williams, RN2006004851, Disciplinary
 - 30. Jessica Anderson, RN133148, Disciplinary
 - 31. Priscilla Belling, PN2008001517, Disciplinary
 - 32. Ronald Gustafson, RN2000149148, Disciplinary
 - 33. Carolyn Hoxsey-Avallone, RN119994, Disciplinary
 - 34. Charles Owen, RN099381, Disciplinary
 - 35. Vanessa Weeks, RN2002005068, Disciplinary
 - 36. Anthony Whitt, RN2001015709, Disciplinary
 - 37. Susan Boyle, RN2010002144, Violation
 - 38. Cathy Wright, RN122715, Violation
 - 39. Debra Durand, PN2004031198, Violation
 - 40. Jennifer Crockarell, RN2000163404, Violation
 - 41. Gina Gilliland, RN120873, Violation
 - 42. Pamela Kerr, RN068952, Disciplinary

Lunch Break

- 18. Welcome and Introductions
- 19. Pre-Hearing Matters
- 20. 1:00 p.m. Hearings
 - 43. Amanda Whitson, RN2007024059, Violation
 - 44. Susan Wright, RN2004021363, Violation
 - 45. Amanda Saunders, PN2002023806, Violation
 - 46. Michelle Barnett, RN149480, Violation
 - 47. Veronica Sims, PN2007027427, Violation
 - 48. Angela Harris, PN2006025082, Violation
 - 49. Timothey Redford, PN054842, Violation
 - 50. Liza Dowling, PN2006010201, Violation
 - 51. Linday McEwen-Bramell, PN2009032877, Violation
 - 52. Tonia Auzat, PN2009015535, Violation

- 53. Violet Fields, PN2010007240, Violation
- 54. Lorie Gallemore, RN120376, Violation
- 55. Amy Lucas, RN144819, Violation

21. Closed Meeting for Review and Approval of Closed Minutes, Closed pursuant to sections 610.021(1), (14) and 324.001.8

May 19, 2011 Closed Mail Ballot Meeting, June 1-3, 2011 Closed Full Board Meeting, June 16, 2011 Closed Mail Ballot Meeting, July 19, 2011 Closed Mail Ballot Meeting, July 25, 2011 Closed Full Board Conference Call; July 28, 2011 Closed Mail Ballot Meeting, August 11, 2011 Closed Mail Ballot Meeting

Friday, September 9, 2011

- 22. Pre-Hearing
- 23. 9:00 a.m. Hearing
 - 56. Jerry Klopfer, RN130304, Disciplinary
 - 57. Charles Mackey, PN034086, Disciplinary
 - 58. Cindy Randle, PN050149, Disciplinary
 - 59. Janet Spinaio, PN019759, Disciplinary
 - 60. Jennifer Embly-Meyer, PN2000169200, Disciplinary
 - 61. Ronald Helferstay, RN082642, Disciplinary
 - 62. Jamie Judd, PN2002005310, Disciplinary
 - 63. Hope Richmond, PN2003020405, Disciplinary
 - 64. Douglas Kirk, PN2007000430, Disciplinary
 - 65. Steven Booth, RN2011002517, Violation
- 24. Election of Officers
- 25. Reports on Meetings/Conventions Attended
- 26. Scheduling of Next Committee Conference Calls/Meetings/Trips
- 27. Closed meeting Committees. Closed pursuant to sections 610.021(1), (14) and 324.001.8, RSMo.
 - a. Review of Investigative Reports
 - **b.** Review of Litigation Requests
 - c. Additions
- 28. Closed Meeting Closed pursuant to sections 610.021(1) & (3) and 324.001.8, RSMo